

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042854

Entity Name: E R M FLOORING INC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

2727 VINDALE ST
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

2727 VINDALE ST
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 20-4648215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUE ROMERO
2727 VINDALE ST
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

ROMERO MEDINA, ENRIQUE
2727 VINDALE ST
ORLANDO, FL 32818 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ENRIQUE ROMERO MEDINA

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMERO MEDINA, ENRIQUE
Address: 2727 VINDALE ST
City-St-Zip: ORLANDO, FL 32818

Title: SEC
Name: SORIANO-ZARATE, JUAN CARLOS
Address: 2727 VINDALE ST
City-St-Zip: ORLANDO, FL 32818

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ENRIQUE ROMERO MEDINA

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date